

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 3, 2007, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."SCARLET AND GRAY DAY" IN CLERMONT COUNTY, OHIO...06-1227-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Monday, January 8, 2007, as "Scarlet and Gray Day" in Clermont County, Ohio, to commemorate the nation's number one ranked Ohio State Buckeyes football team as they compete for the national championship.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-07/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **01-07** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATION OF THE PUBLIC TRANSIT SYSTEM FOR CLERMONT COUNTY, OHIO...06-1220-001...EXECUTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of Clermont County Commissioners and First Transit, Inc., 705 Central Avenue, Suite 300, Cincinnati, Ohio 45202-5755 for the provision of management services relative to the efficient operation of the Public Transit System for Clermont County, Ohio, under the policies, standards and procedures established by the County, and within the scope of First Transit's proposal, attached thereto and made a part thereof, in the amount of \$91,188.00, effective 01/19/07 through 01/18/08, pursuant to the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SEISINT, INC. FOR ACCESSING INFORMATION ON ABSENT PARENTS AND POTENTIAL WELFARE FRAUD RECIPIENTS FOR SAME...06-1221-004...EXECUTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Seisint, Inc., 6601 Park of Commerce Blvd., Boca Raton, Florida 33487 for the provision of immediate access for information on absent parents and potential welfare fraud recipients, including but not limited to, out of state addresses, out of state directory assistance, assessments of real property ownership and searches with name and/or date of birth only, when lacking a social security number, at the rates as defined therein, effective 11/01/06 through 10/31/07, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

LET THE RECORD SHOW: COMMISSIOINER CROSWELL JOINED SESSION AT THIS TIME.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, INDEPENDENT LIVING, RESIDENTIAL TREATMENT, DETENTION TREATMENT, GROUP HOME, DAY TREATMENT AND/OR MENTAL HEALTH SERVICES FOR SAME...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of various levels of foster care, independent living, residential treatment, detention treatment, group home, day treatment and/or mental health services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, and contingent upon the issuance of purchase orders therefore.

Provider Name/Address	Service(s) Provided	Effective Date
Beech Acres, Inc. 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 06-1222-001	Therapeutic Foster Care	01/01/07 - 12/31/07
Bellefaire Jewish Children’s Bureau 22001 Fairmount Blvd. Shaker Heights, Ohio 44118 DC# 06-1208-007	Residential Treatment Foster Care Independent Living	01/01/07 - 12/31/07
Correctional Management Company, LLC 3500 W. DePauw Blvd., 1 st Floor, Suite 2015	Residential Treatment Detention Treatment	01/01/07 - 12/31/07

Pyramid Building II Indianapolis, Indiana 46268 Operating Facilities At: Kokomo Academy (Boys Facility) 623 S. Berkley Road Kokomo, Indiana 46901 and Ladoga Academy (Girls Facility) 8506 S. Academy Way Ladoga, Indiana 47954 and Muncie Reception and Detention 901 W. Riggin Road Muncie, Indiana 47303 DC# 06-1215-001		
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 06-1215-003	Traditional Foster Care Treatment Foster Care	01/01/07 - 12/31/07
Mid-Western Children’s Home* P.O. Box 48 4585 Long-Spurling Road Pleasant Plain, Ohio 45162 DC# 06-1215-002 *Contingent upon receipt of Provider’s current license to operate issued by the State of Ohio Department of Job and Family Services	Foster Care Group Home	01/01/07 - 12/31/07
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 06-1208-006	Group Home Services	01/01/07 - 12/31/07
Rosemont Center, Inc. 2440 Dawnlight Avenue Columbus, Ohio 43211 DC# 06-1208-008	Residential Treatment Treatment Foster Care Day Treatment Mental Health Services	01/01/07 - 12/31/07

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT
CORP., DBA TREND CONSTRUCTION, INC. FOR PROJECT NUMBER
2004-03 RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET
IMPROVEMENTS BLOCK 3 PROJECT AS COMPLETE; EXECUTION OF
THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETIONS
THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL
PAYMENT NUMBER 3, FINAL, FOR THE PROGRESS PAYMENT AND
RELEASE OF RETAINAGE RELATIVE THERETO...05-0708-
005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Ford Development Corp., DBA Trend Construction, Inc., 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 2004-03 relative to the Village of Felicity Market Street Improvements Block 3 Project as Complete as of 01/20/06; to execute the Certificates of Substantial and Final Completions therefore; and to approve the Estimate for Partial Payment Number 3, Final, which represents a progress payment in the amount of \$5,375.00 and the release of retainage in the principal amount of \$4,474.94 plus accrued interest

earned thereon relative thereto; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BUILDING INSPECTION DEPARTMENT...WETHERBY FARMS SUBDIVISION/SECTIONS 4 AND 5/UNION TOWNSHIP... RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL IMPROVEMENTS FOR SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to authorize the release of Performance Bonds as surety for installation of Water Management and Sediment Control Improvements to serve Wetherby Farms Subdivision, Sections 4 and 5 within Union Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
Wetherby Farms Subdivision Section 4 DC# 06-0321-003 *Secured by Official Check Number 568040307 issued on 01/27/06 by Bank One, Integrated Payment Systems, Englewood, Colorado, on behalf of M/I Homes of Cincinnati, LLC	Union	\$23,000.00*
Wetherby Farms Subdivision Section 5 DC# 06-0321-004 *Secured by Official Check Number 568040308 issued on 01/27/06 by Bank One, Integrated Payment Systems, Englewood, Colorado, on behalf of M/I Homes of Cincinnati, LLC	Union	\$25,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 02-07/RESOLUTION AUTHORIZING ACCEPTANCE OF A 10-INCH SEWER MAIN ALONG US 50 AND SERVING THE CINCINNATI TEEN CHALLENGE PROPERTY LOCATED WITHIN MIAMI TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING PAYMENT FOR THE VALUE OF THE OVERSIZING REQUIRED BY THE CLERMONT COUNTY SEWER DISTRICT RELATIVE THERETO...06-1208-009...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **02-07** resolving to accept approximately 3,129 feet of 10-inch sewer main along US 50 and serving the Cincinnati Teen Challenge property located within Miami Township as part of the County Wastewater System, and to authorize payment in the amount of \$16,980.00 to Cincinnati Teen Challenge, Inc., P.O. Box 249, Milford, Ohio 45150 for the value of the oversizing of said sewer main required by the Clermont County Sewer District relative thereto, contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 651-0845 RELATIVE TO THE O'BANNON CREEK WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-1010-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess & Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202-2678 for Project Number 651-0845 relative to the O'Bannon Creek Wastewater Treatment Plant Renovations Project, previously ratified by the Board of County Commissioners on 10/19/05, for additional engineering support services during construction that was not included in the original scope of services, which represents an increase in the amount of \$17,500.00 for a total adjusted Contract amount to date of \$156,800.00, with all other terms and conditions of the original Contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST FOR ADDITIONAL FUNDS TO PURCHASE PROPERTY AT AUCTION TO BE CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD SEWER TRUNK LINE PROJECT SITUATED WITHIN MIAMI TOWNSHIP...06-0929-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request for additional funds to purchase property at auction which will be conveyed to the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 10/11/06, in the additional amount of \$10,000.00 due to an increased minimum bid amount, for a total amount not to exceed \$20,000.00 to facilitate sewer installation and to include a road bore for Project Number 651-0841 relative to the Bramblewood Sewer Trunk Line Project situated within Miami Township; to authorize the County Auditor to remit payment in said amount payable to the Clermont County Prosecutor's Office; and further, to authorize Allan L. Edwards, Assistant Prosecuting Attorney, to represent the County of Clermont, Ohio, at auction relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR NAEGELE SUBDIVISION, LOT 33, LOCATED IN PIERCE TOWNSHIP...06-1213-007...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under, and across the property of the Grantor relative to Naegele Subdivision, Lot 33, located in Pierce Township and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto:

Grantor	Parcel Number	Compensation
Franklin M. and Tanya T. Kennedy 1407 Naegele Lane Amelia, Ohio 45102 Record Plat Number 629-2481	28-45-43A-033	Permanent \$0.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE PIERCE, MIAMI OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following Subdivisions located within Pierce, Miami or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Pierce, Miami or Union Township Public Road Systems:

Subdivision/Location	Maintenance Bond	Street/Length (miles)
Mitchell Farm Subdivision Section 3 Miami Township DC# 01-1210-015	\$8,000.00	Wilmington Court (0.099) Miss Royal Pass Drive (0.249)
Legend Oaks Subdivision Pierce Township DC# 03-0903-001	\$20,000.00	High Oak (0.077) Legend Oaks Drive (0.390)
Gorman Commerce Park Union Township DC# 02-0716-004	\$17,000.00	River Valley Road (0.486)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...THE WHITE FARM SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bonds for Sidewalks in the amounts as follows for The White Farm Subdivision within Miami Township:

Subdivision	Performance Bond
The White Farm Subdivision Section 2/Block A Miami Township DC# 04-0326-004	\$21,690.00
The White Farm Subdivision Section 2/Block B Miami Township DC# 04-0719-009	\$38,980.00
The White Farm Subdivision Section 2/Block C Miami Township DC# 04-0719-008	\$10,620.00
The White Farm Subdivision Section 2/Block D Miami Township DC# 04-0813-010	\$17,400.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2482 AND 629-2483 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN PIERCE OR UNION TOWNSHIPS...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2482** and **629-2483** for the Replat of Lots in the following Subdivisions/Locations within Pierce or Union Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 31, 32, and 54 Town of New Palestine Pierce Township DC# 06-1228-002	629-2482	To create new Lot 55
Replat of Lots 11B and 12A Fair Acres Subdivision Union Township DC# 06-1228-003	629-2483	To create new Lot 37

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY CLOSURE TO THROUGH TRAFFIC ON FELICITY CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP...06-1226-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve an emergency closure to through traffic on Felicity Cedron Rural Road in Franklin Township due to a culvert pipe failure, **effective 12/26/06** with the anticipated replacement date unknown at this time, and the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Department of Public Safety Services David Specht	Computer Programming II

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...06-0608-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
---------------------	------------	--------

Department of Job and Family Services Melisa Gilliam	Human Behavior and the Social Environment Human Diversity for Social Work	\$1,124.75
---	--	------------

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...06-1221-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Joseph A. and Diane M. Nicolaci 4252 Taylor Road Batavia, Ohio 45103 DC# 06-1221-003	01-20-07D-097. 01-20-07D-085.	Mortgage Volume 2024 Pages 1343-1347 Dated 11/28/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 06-1221-002	Clermont Chamber of Commerce & Cincinnati USA Regional Chamber	\$5,899.50	01/01/07 through 12/31/07
	County Commissioners Association of Ohio	\$8,617.00	
	Goshen Chamber of Commerce	\$75.00	
	National Association of Counties	\$3,534.00	
	Milford Miami Township Chamber of Commerce	\$95.00	05/01/07 through 04/30/08

COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 01/03/07

Board of County Commissioners Countywide Membership DC# 06-1221-002	Ohio Community Corrections Organization	\$250.00	01/01/07 through 12/31/07
Board of County Commissioners David L. Spinney Scot Lahrmer DC# 06-1221-002	County Administrator's Association of Ohio	\$600.00	01/01/07 through 12/31/07
	Greater Cincinnati Local Government Managers Association	\$150.00	
	Ohio City/County Managers Association	\$0.00	
Board of County Commissioners Scot Lahrmer DC# 06-1221-002	International City/County Management Association	\$800.00	01/01/07 through 12/31/07
County Coroner Brian Treon, M.D. DC# 06-1213-017	Ohio Coroner's Association	\$1,959.00	01/01/07 through 12/31/07
	Ohio State Medical Association/ Clermont County Medical Society	\$590.00	
	Clermont County Police Chief and Sheriff's Association	\$30.00	
County Coroner Darrell Hawkins DC# 06-1213-017	American Board of Medicolegal Death Investigator	\$40.00	01/01/07 through 12/31/07
	American Academy of Forensic Science	\$145.00	
	American College of Forensic Examiners	\$155.00	
	International Homicide Investigation Association	\$50.00	
	International Association Bloodstain Pattern Analysis	\$40.00	
	ASIS International	\$150.00	
	International Association of Arson Investigator	\$75.00	
County Coroner Deborah Hawkins DC# 06-1213-017	American Board of Medicolegal Death Investigator	\$40.00	01/01/07 through 12/31/07
Department of Job and Family Services Tim McCartney and/or Staff DC# 06-1201-005	Southwest Public Children Services Association of Ohio	\$100.00	01/01/07 through 12/31/07
Building Inspection Department Raymond Sebastian and/or Staff DC# 06-1220-003	Ohio Building Officials Association/Southwestern Ohio Building Officials Association	\$300.00	01/01/07 through 12/31/07
	Water Management Association of Ohio	\$180.00	01/01/07 through 12/31/07
	International Code Council, Inc.	\$280.00	08/01/07 through 07/31/08
	International Association of Electrical Inspectors	\$100.00	09/01/07 through 08/31/08
	National Fire Protection Association	\$135.00	08/01/07 through 07/31/08
Building Inspection Department Carl Lamping	National Fire Protection Association	\$135.00	12/01/07 through

DC# 06-1220-003			11/30/08
Office of Public Information Kathy Lehr and/or Staff DC# 06-1220-004	National Association of County Information Officers	\$75.00	01/01/07 through 12/31/07
	City County Communications and Marketing Association	\$350.00	
Prosecuting Attorney Donald W. White and/or Staff DC# 06-1226-001	Ohio Prosecuting Attorneys Association	\$5,085.00	01/01/07 through 12/31/07
	National District Attorneys Association	\$315.00	
	National Organization Victim Assistance	\$125.00	
	National Administration of Justice Information Systems	\$375.00	
	National Victim Center	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Mediation Council of Greater Cincinnati and Northern Kentucky	\$75.00	
	Association of Certified Fraud Examiners	\$225.00	
	Southwest Ohio Chapter, Association of Fraud Examiners	\$30.00	
	International Association for Identification	\$85.00	
	American Board for Certification in Homeland Security	\$185.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge Thomas R. Herman DC# 06-1226-003	Ohio Judicial Conference	\$300.00	01/01/07 through 12/31/07
	Association of Municipal/County Judges of Ohio, Inc.	\$600.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge Thomas R. Herman Gregory Chapman DC# 06-1226-003	Ohio State Bar Association	\$965.00	01/01/07 through 12/31/07
Clermont County Municipal Court Judge Thomas R. Herman DC# 06-1226-003	Clermont County Bar Association	\$50.00	01/01/07 through 12/31/07
Clermont County Municipal Court Gregory Chapman DC# 06-1226-003	Ohio Association of Magistrates	\$125.00	01/01/07 through 12/31/07

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2007...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2007, pursuant to the current policy and procedures for reimbursement of travel expenses of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Building Inspection Department Raymond Sebastian and Carl Lamping DC# 06-1220-002	Building Inspection Department Meetings and Seminars
Prosecuting Attorney Donald W. White and/or Staff DC# 06-1226-002	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Bureau of Workers Compensation State Personnel Board of Review

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED ENHANCED WIRELESS 911 FUND...06-1227-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget to establish a Special Revenue Fund entitled Enhanced Wireless 911 Fund 287, Department Number 4013, in accordance with Addendum A to the Clermont County, Ohio 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1 in and as it relates to Sections 4931.64 and 4931.65 of the Ohio Revised Code to account for funds received from the State Wireless Administrative 9-1-1 Fund which are to be used only in accordance with the Disbursement of the Wireless 9-1-1 Government Assistance Funds as set forth in Addendum A to the Clermont County, Ohio 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1 and contingent upon approval of the Auditor of State relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 10,000.00	From General Fund 100-2160-5112 to 100-2160-5118 (Clerk of Common Pleas Courts Regular Salary to Temporary Salary)
\$ 69,544.00	From Public Assistance Fund 204-6240-5112 to 204-6240-5117 (Department of Job & Family Services Administration Regular Salary to Bargaining Unit Salary)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 5,000.00	Enhanced Wireless 911 Fund	287-4013-5112	Regular Salary
\$ 2,000.00	Enhanced Wireless 911 Fund	287-4013-5200	Fringe Benefits
\$ 275,000.00	Enhanced Wireless 911 Fund	287-4013-5300	Purchased Services
\$ 16,000.00	Enhanced Wireless 911 Fund	287-4013-6100	Maintenance & Repair
\$ 288,690.00	Enhanced Wireless 911 Fund	287-4013-6600	Capital Outlay

CASH TRANSFER OF FUNDS:

\$ 65,235.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
\$ 20,000.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 70,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 309,595.00	From General Fund 100-4018-7220-0211 to Emergency Management Agency Fund 211-0211-4811
\$ 25,000.00	From General Fund 100-4018-7220-0232 to Narcotics Unit Fund 232-0232-4811
\$ 15,000.00	From General Fund 100-4018-7220-0254 to Treatment Alternatives to Street Crime Fund 254-0254-4811

CASH ADVANCE OF FUNDS:

\$ 155,000.00	From General Fund 100-1308-7312-0670 to Stormwater Fund 670-0670-4961
\$ 15,000.00	From General Fund 100-4308-7222-0239 to Pilot Probation Fund 239-0239-4961

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 or 2007 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Gregory Freson: One (1) day – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$13.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: One (1) day – Columbus, Ohio – 2006 Public Children Services Association of Ohio Trustees Meeting - Total expenses not to exceed \$90.00.

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$100.00.

Brenda Gilreath, Jemina Ott and Annette Black: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association Fiscal Training - Total expenses not to exceed \$245.00.

CLERMONT COUNTY SEWER DISTRICT

Tim Neyer: One (1) day – Springfield, Ohio – American Water Works Association Southwest District Fall Study Session - Total expenses not to exceed \$103.89.

Tim Neyer: One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency 2006 Operator Certification Examination - Total expenses not to exceed \$234.57.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Timothy R. Rudd: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$35.00.

COUNTY TREASURER

Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$35.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Brenda Durham, Karen Blades and Sandy Snyder: Two (2) days – Lancaster, Ohio – Fairfield County Emergency Management Association Emergency Operations Center Training Course - Total expenses not to exceed \$420.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/03/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be

held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**MARY C. WALKER, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/03/07